



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Interflex Limited**

Company Number: **04321837**



Received for filing in Electronic Format on the: **15/11/2018**

X7IRZVJF

Company Name: **Interflex Limited**

Company Number: **04321837**

Confirmation **13/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19
	A	Aggregate nominal value:	19
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND WINDING UP.

Class of Shares:	ORDINARY	Number allotted	19
	B	Aggregate nominal value:	19
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND WINDING UP.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

NONE NONE NO RIGHTS ON WINDING UP

Class of Shares:	CLASS	Number allotted	200000
	E	Aggregate nominal value:	200000
	SHARES		
Currency:	GBP		

Prescribed particulars

NONE NONE IN THE EVENT OF WINDING UP, EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E-SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200040
		Total aggregate nominal value:	200040
		Total aggregate amount unpaid:	99000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2 transferred on 2018-03-21 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	GARY VICTOR BROOKER
Shareholding 2:	19 ORDINARY A shares held as at the date of this confirmation statement
Name:	INTERFLEX HOLDINGS LIMITED
Shareholding 3:	19 ORDINARY B shares held as at the date of this confirmation statement
Name:	INTERFLEX HOLDINGS LIMITED
Shareholding 4:	2 ORDINARY C shares held as at the date of this confirmation statement
Name:	INTERFLEX HOLDINGS LIMITED
Shareholding 5:	200000 CLASS E SHARES shares held as at the date of this confirmation statement
Name:	INTERFLEX HOLDINGS LIMITED
Shareholding 6:	19 transferred on 2018-03-21 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER DAVID RYDER
Shareholding 7:	100000 transferred on 2018-03-21 0 CLASS E SHARES shares held as at the date of this confirmation statement
Name:	PETER DAVID RYDER
Shareholding 8:	19 transferred on 2018-03-21 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM WAREHAM
Shareholding 9:	100000 transferred on 2018-03-21 0 CLASS E SHARES shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM WAREHAM

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor